HOWARD W. BURNS, JR. (HWB 6529)

170 Broadway, Suite 609 New York, New York 10038 Tel. No.: (212) 227-4450

Attorney for Defendant IHG Management (Maryland), LLC

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MARY PAMELA BROKATE, : 08 Civ. 4757 (SCR)

Plaintiff, :

ECF CASE

- against -

INTER-CONTINENTAL HOTELS CORPORATION, HPT TRS IHG-2, INC. and IHG MANAGEMENT (Maryland)

LLC,

STATEMENT OF IHG : MANAGEMENT (MARYLAND)

LLC

RULE 7.1 DISCLOSURE

Defendants.

SIRS:

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for defendant IHG Management (Maryland), LLC (a private non-governmental party) certifies that the following are all of the corporate parents, affiliates and/or subsidiaries of said party which are publically held:

Defendant IHG Management (Maryland), LLC is a whollyowned subsidiary of InterContinental Hotels Group PLC, a publicly-held corporation listed on the London Stock Exchange with its ADR's traded on the New York Stock Exchange.

Dated: New York, New York August 25, 2008

HOWARD W. BURNS, JR. (HWB 6529)

Attorney for Defendant Inter-Continental Hotels Corporation

s/Howard W. Burns, Jr.
Howard W. Burns, Jr. (HWB 6529)

170 Broadway - Suite 609 New York, New York 10038 Tel. No.: (212) 227-4450

TO: CLERK, UNITED STATES DISTRICT COURT

Southern District of New York 500 Pearl Street New York, New York 10007

KEEGAN, KEEGAN, KEEGAN & STRUTT, LLP

Attorneys for Plaintiff 81 Main Street White Plains, New York 10601 Tel. No.: (914) 683-1100